



**MIDDLESEX COUNTY MAGNET SCHOOLS  
BOARD OF EDUCATION**

**Business/Public Meeting Minutes | December 13, 2023 | 7:00 p.m.**

**Mr. Jones, Board President called the meeting to order at 7:03 pm.**

**Mr. Knehr, called the roll:**

**Present:** Mr. Jones, Ms. Czarneski and Mr. Anderson

**Absent:** Mr. Tartara

**Also Present:** Mr. Diaz, Superintendent, Mr. Knehr, Board Secretary/Business Administrator, Mr. Bicsko, Assistant Superintendent, Mr. Johnson, Director of Personnel, and Ms. Tolomeo, Board Attorney

**Reading of Public Notice**

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the Open Public Meetings Law, the public notice of this meeting which included the time, date and location, was dispensed in the following manner:

- Posted on the bulletin board reserved for announcements in the Board Office, 112 Rues Lane, East Brunswick, NJ.
- Advertised in the Home News Tribune and the Courier News on November 8, 2023.
- Posted on the Middlesex County Magnet Schools website ([www.mcmsnj.net](http://www.mcmsnj.net)) on November 2, 2023.
- Mailed to the four (4) duly appointed Board Members.

**Correspondence**

None

**Presentations**

None

**MINUTES**

**1. ACCEPTANCE OF MINUTES**

November 1, 2023

Organization Meeting ([Minutes 11.1.2023](#))

November 1, 2023

Business-Public Meeting ([Minutes 11.1.2023](#))

**EDUCATION & CURRICULUM ITEMS**

**2. APPROVE/STUDENT INTERNSHIP - 2023-2024 SCHOOL YEAR**

That the Board of Education approves the student internship listed below for the undergraduate student during the 2023-2024 school year. The student will be required to complete a criminal history background check prior to starting, as recommended by the Superintendent.

Name	Period	Supervisor
Catherine Stabe (Rutgers University)	January 16, 2024 through April 30, 2024 (2 days per week - Tuesdays and Thursdays)	Cleo Mack East Brunswick Campus

**PERSONNEL ITEMS**

**3. APPROVE/PERSONNEL ITEMS**

That the Board of Education approves the following personnel actions, as recommended by the Superintendent of Schools.

<b>A. Resignations and Retirements</b>							
<b>Name</b>	<b>Nature of Action</b>	<b>Position</b>	<b>Loc</b>	<b>Salary</b>	<b>Step</b>	<b>Effective Date</b>	<b>Term Date</b>
Anthony Catalano	Retirement	Co-op Coordinator	PA	N/A	N/A	1/1/24	N/A
Bruce D'Apolito	Retirement	Head Custodian	EB	N/A	N/A	7/1/24	N/A
Eshaya Draper	Resignation	Communications Manager	CO	N/A	N/A	12/15/23	N/A
Joseph Leahy	Retirement	Groundskeeper	PA/WA	N/A	N/A	12/31/24	N/A
Nikki Karas	Resignation	Teacher of Health & Physical Education	PA	N/A	N/A	2/1/24	N/A
John McCracken	Retirement	Groundskeeper	PI	N/A	N/A	6/30/24	N/A

<b>B. Leaves of Absence</b>							
<b>Name</b>	<b>Nature of Action</b>	<b>Position</b>	<b>Loc</b>	<b>Salary</b>	<b>Step</b>	<b>Effective Date</b>	<b>Term Date</b>
Rosemary Annetta	FMLA (Retroactive & Extended Dates)	Teacher of Science	WA	N/A	N/A	11/1/23	1/1/24
Sandra Medina Ferreras	Maternity Leave (Retro) FMLA (Unpaid)	Receivables Coordinator/Accounts Payable	CO	N/A	N/A	11/28/23 1/23/24	1/22/24 4/12/24
Denise Miranda	FMLA (Unpaid) Revised Start Date	Administrative Assistant to Guidance	WA	N/A	N/A	1/2/24	2/29/24
Staff ID #5205	Administrative Leave	N/A	N/A	N/A	N/A	12/8/23	N/A

<b>C. Appointments/New Hires</b>							
<b>Name</b>	<b>Nature of Action</b>	<b>Position</b>	<b>Loc</b>	<b>Salary</b>	<b>Step</b>	<b>Effective Date</b>	<b>Term Date</b>
Nicole Hart	New Hire	Guidance Counselor	PA	\$88,493	D-3-12	1/22/24	6/30/24
Bradley Helias	Substitute	Substitute	N/A	\$150/Day	N/A	12/14/23	N/A
Malgorzata Kozack	Substitute - Custodial	Substitute - Custodial	N/A	\$18/hr.	N/A	12/14/23	N/A
Radha Krishnan	Substitute	Substitute	N/A	\$150/Day	N/A	12/14/23	N/A
Catherine LaMoreaux	Substitute	Substitute	N/A	\$150/Day	N/A	12/14/23	N/A
Bhavika Mehta	Substitute	Substitute	N/A	\$150/Day	N/A	12/14/23	N/A
Robert Shapiro	Substitute	Substitute	N/A	\$150/Day	N/A	12/14/23	N/A
Yadelin Vargas-Ramos	New Hire	Teacher of Physical Education & Health	PA	\$60,867	B-3-6	2/12/24	6/30/24

<b>D. Transfers/Salary Changes</b>							
<b>Name</b>	<b>Nature of Action</b>	<b>Position</b>	<b>Loc</b>	<b>Salary</b>	<b>Step</b>	<b>Effective Date</b>	<b>Term Date</b>
Theresa Kuczynski	Transfer	Tuition Coordinator/BOE Receptionist	CO	N/A	N/A	12/14/23	6/30/24

<b>E. Extracurricular / Extra Pay - Athletic</b>							
<b>Name</b>	<b>Nature of Action</b>	<b>Position</b>	<b>Loc</b>	<b>Salary</b>	<b>Step</b>	<b>Effective Date</b>	<b>Term Date</b>
Jake Rosenberg	Resignation	Junior Varsity Boys Basketball	EB	\$1,095	N/A	12/13/23	N/A
Michael Maring	Sports - Basketball	Junior Varsity Boys Basketball	EB	\$4,455	N/A	12/14/23	6/30/24
Tavian Alford (Pending CHR)	Sports - Basketball	Volunteer Assistant Coach	EB	N/A	N/A	12/14/23	6/30/24
Scott Pede	Sports - Basketball	Volunteer Assistant Coach	EB	N/A	N/A	12/14/23	6/30/24
Javon Fischer	Sports - Basketball	Volunteer Assistant Coach	PA	N/A	N/A	12/14/23	6/30/24

<b>F. Extracurricular / Extra Pay - Non-Athletic</b>							
<b>Name</b>	<b>Nature of Action</b>	<b>Position</b>	<b>Loc</b>	<b>Salary</b>	<b>Step</b>	<b>Effective Date</b>	<b>Term Date</b>
Rosemary Annetta	Rescind Paid Assignment (previously approved at 9/13/2023 BOE meeting)	Class Advisor- 12th Grade	WA	N/A	N/A	12/14/23	6/30/24
Katie Elko	Paid Assignment	Class Advisor- 12th Grade	WA	\$1,747	N/A	12/14/23	6/30/24

<b>G. Title I</b>							
<b>Name</b>	<b>Nature of Action</b>	<b>Position</b>	<b>Loc</b>	<b>Salary</b>	<b>Step</b>	<b>Effective Date</b>	<b>Term Date</b>
Zenia de la Cruz	Extended Duty/Year	Staff	PI	\$41/hr.	N/A	12/14/23	6/30/24
Timothy Sexton	new Hire	Teacher of English (Title I)	PI	\$64,257	F-3-6	1/2/24	6/30/24

<b>H. Adult Evening School</b>							
<b>Name</b>	<b>Nature of Action</b>	<b>Position</b>	<b>Loc</b>	<b>Salary</b>	<b>Step</b>	<b>Effective Date</b>	<b>Term Date</b>
Joseph Monte	Part-time Instructor	Electrical Trades Instructor	EB/PI	\$40/hr.	N/A	12/14/23	6/30/24
Joseph Zuniga	Part-time Employment	Tool Crib Attendant	PI	\$14.13/hr	N/A	12/14/23	6/30/24

**4. ADMINISTRATIVE PERSONNEL SALARY LISTING**

That the Board of Education approves the annual salary listing of administrative district personnel as per the new collective bargaining agreement between Middlesex County Magnet Schools and the Middlesex County Magnet Schools Principals and Supervisors Association from July 1, 2023 to June 30, 2027.

([Attachment](#))



Michael Morvay	12/5/23-12/6/23 (retro)	2023 New Jersey Green Expo	\$235.00	\$62.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Lee Neamand	1/24/24	Techspo Workshop	\$540.00	\$0.00	\$20.00	\$263.98	\$26.43	\$0.00	\$147.50	\$0.00
Rosemary Simmons	3/6/24	School Nurse Workshop	\$279.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

**13. 2022-2023 ANNUAL COMPREHENSIVE FINANCIAL REPORT (A.C.F.R./AUDIT REPORT)**

WHEREAS, Middlesex County Magnet Schools Board of Education has contracted with PKF O'Connor Davies, LLP to serve as our independent certified public accountants and perform the annual audit as required by N.J.S.A. 18A:23-1 to 18A:23-11; and

WHEREAS, PKF O'Connor Davies, LLP has completed the annual audit and will file the Annual Comprehensive Financial Report (A.C.F.R.) along with the Management Report on Administrative Findings, Financial Compliance and Performance with the New Jersey Department of Education; and

WHEREAS, the results of the audit concluded that there were no recommendations to be included in the Auditor's Management Report on Administrative Findings, Financial Compliance and Performance.

RESOLVED that the Middlesex County Magnet Schools Board of Education approve and accept the 2022/23 A.C.F.R. as prepared by Middlesex County Magnet Schools and the Auditor's Management Report prepared by PKF O'Connor Davies, LLP.

**14. OUT-OF-COUNTY TUITION-SCHOOL YEAR 2023-2024**

RESOLVED that the Middlesex County Magnet Schools Board of Education accept the following out-of-county students for the school year 2023-2024:

<u>Student</u>	<u>District/Agency Responsible for Tuition</u>	<u>Session</u>	<u>Campus</u>
010839	Rahway	Full-Time	Perth Amboy
012219	West Windsor	Full-Time	Woodbridge
270361	West Windsor	Full-Time	Woodbridge

**15. COOPERATIVE SYSTEM AGREEMENT - SOMERSET COUNTY**

RESOLVED that the Middlesex County Magnet Schools Board of Education authorize the Business Administrator/Board Secretary to continue participation in the Somerset County Cooperative Pricing System, #2-SOCCP in accordance with the original Agreement with Somerset County acting as the Lead Agency pursuant to the provisions of N.J.S.A. 40A:11-11(5).

BE IT FURTHER RESOLVED that the Lead Agency shall advertise for and receive bids from vendors who will make school supplies, equipment and other related goods and services available to participating members of the said Cooperative Pricing System at the agreed upon price; and

BE IT FURTHER RESOLVED that the Lead Agency entering into contracts on behalf of Middlesex County Magnet Schools Board of Education shall be responsible for complying with the 54 provisions of the Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

**16. SALE OF SURPLUS PROPERTY ([Attachment G](#))**

WHEREAS, the Middlesex County Magnet Schools Board of Education has identified certain surplus property in the attached list which is no longer needed for public use; and

WHEREAS, it is the Boards intention to sell the surplus property through an online auction as authorized

by P.L. 2001, C30 and outlined in Local Finance Notice 2019-15 and will be conducted through Municibid.com pursuant to State Contract 19-GNSV1-00696 in accordance with the terms of that contract.

BE IT THEREFORE RESOLVED, that the Board of Education approve the sale of the identified surplus property held as an online auction through Municibid.com under State Contract 19-GNSV1-00696; and

BE IT FURTHER RESOLVED, that any identified surplus property shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said property; and

BE IT FURTHER RESOLVED, that the Board reserves the right to accept or reject any bid submitted.

**17. SCHOOL FACILITIES PROJECT APPLICATION/SPECIFICATIONS**

RESOLVED that the Middlesex County Magnet Schools Board of Education authorizes the submission of a School Facilities Project Application to the New Jersey Department of Education Office of School Facilities as an other capital project consistent with the long range facility plan for the following projects:

- Classroom HVAC Renovations - East Brunswick Campus
- Cafeteria Expansion - Woodbridge Campus
- Partial Roof Replacement - Piscataway Campus

**18. PURCHASE OF TECHNOLOGY SUPPLIES – CDW-G ([Attachment H](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached technology supplies to CDW-G for \$38,281.96 on the basis of the appropriate State Contract/Cooperative Purchasing Agreement, as indicated in the attachment.

**19. PURCHASE OF TECHNOLOGY SUPPLIES – MRA INTERNATIONAL ([Attachment I](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached technology supplies to MRA International for \$46,408.00 on the basis of New Jersey State Contract NASPO ValuePoint #89974 as an authorized Hewlett Packard reseller.

**20. PURCHASE OF VOCATIONAL PROGRAM SUPPLIES – GRAINGER ([Attachment J](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of the attached vocational program supplies to Grainger for \$12,083.43 on the basis of New Jersey State Contract #19-FLEET-00566.

**21. PURCHASE OF FURNITURE – VIRCO**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of furniture to Virco for \$6,447.84 under the ESCNJ Cooperative Purchasing Agreement 22/23-08 as follows:

<u>Location</u>	<u>Qty.</u>	<u>Description</u>	<u>Amount</u>
East Brunswick	24	Student stools	\$6,447.84

**22. PURCHASE OF SHOP LOCKER REPLACEMENT– NICKERSON**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of Shop Locker replacement to Nickerson for \$38,267.26 under the ESCNJ Cooperative Purchasing Agreement 22/23-43 as follows:

<u>Location</u>	<u>Amount</u>
East Brunswick	\$15,955.70
Piscataway	\$22,311.56
Total:	\$38,267.26

**23. CHANGE ORDERS - CAPITAL PROJECTS ([Attachment K](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the attached list of Change Orders for various Capital Projects previously awarded and currently under construction.

**24. EDUCATIONAL SOFTWARE**

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of educational software to Liminex Inc. dba GoGuardian as follows without advertising in accordance with 18A:18A-5(5):

Student tutoring licenses	\$26,664.00
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**25. LIVE INSTRUCTIONAL SERVICES - PROXIMITY LEARNING**

RESOLVED that the Middlesex County Magnet Schools Board of Education approve the purchase of live instructional services using a digital platform to provide student instruction in AP environmental science to Proximity Learning in the amount of \$36,464.97 exempt from advertising as educational goods and services in accordance with N.J.S. 18A:18A-5a(5).

**26. PURCHASE OF CHARTER BUS SERVICE - FALL FIELD TRIPS – DISTRICT ([Attachment L](#))**

WHEREAS, Middlesex County Magnet Schools advertised and received sealed bids on November 2, 2023 in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for charter bus service for fall field trips, as attached.

RESOLVED that the Middlesex County Magnet Schools Board of Education purchase charter bus service for fall field trips to George Emmanuel Trans for \$1,460.00 on the basis of lowest responsible bid.

**27. PURCHASE OF ALLIED HEALTH EQUIPMENT ([Attachment M](#))**

WHEREAS, Middlesex County Magnet Schools advertised and received sealed bids on November 21, 2023 in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for allied health equipment, as attached.

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of allied health equipment to Pocket Nurse for \$12,405.82 on the basis of lowest responsible bid.

**28. PURCHASE OF ALLIED HEALTH EQUIPMENT ([Attachment N](#))**

WHEREAS, Middlesex County Magnet Schools advertised and received sealed bids on December 12, 2023 in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for allied health equipment, as attached.

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of allied health equipment to Gau,ard Scientific Co. for \$6,765.00 on the basis of lowest responsible bid.

**29. PURCHASE OF FOOD SERVICES EQUIPMENT ([Attachment O](#))**

WHEREAS, Middlesex County Magnet Schools advertised and received sealed bids on November 28, 2023 in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for food services equipment, as attached.

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of food services equipment to Chef's Depot for \$43,029.08 on the basis of lowest responsible bid.

**30. PURCHASE OF CULINARY BUILT-IN EQUIPMENT ([Attachment P](#))**

WHEREAS, Middlesex County Magnet Schools advertised and received sealed bids on November 28, 2023 in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for culinary built-in equipment, as attached.

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of culinary built-in equipment to Chef's Depot for \$85,276.49 on the basis of lowest responsible bid.

**31. PURCHASE OF CNC EQUIPMENT ([Attachment Q](#))**

WHEREAS, Middlesex County Magnet Schools advertised and received sealed bids on November 21, 2023 in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for CNC equipment, as attached.

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of CNC equipment to Allegheny Educational System for \$54,857.25 on the basis of lowest responsible bid.

**32. PURCHASE OF HVAC EQUIPMENT ([Attachment R](#))**

WHEREAS, Middlesex County Magnet Schools advertised and received sealed bids on November 22, 2023 in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for HVAC equipment, as attached.

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of HVAC equipment to Hampden Engineering for \$96,852.00 on the basis of lowest responsible bid.

**33. PURCHASE OF COLLISION EQUIPMENT ([Attachment S](#))**

WHEREAS, Middlesex County Magnet Schools advertised and received sealed bids on November 30, 2023 in response to newspaper advertising in the "Home News Tribune" and the "Courier News" for collision equipment, as attached.

RESOLVED that the Middlesex County Magnet Schools Board of Education award the purchase of collision equipment to Kemperle Inc. for \$16,669.76 on the basis of lowest responsible bid.

**34. WELDING EQUIPMENT – NO BIDS - DISTRICT ([Attachment T](#))**

WHEREAS Middlesex County Magnet Schools has advertised for welding equipment sealed bids to be received on October 23rd and November 16th, and

WHEREAS four (4) bid packets were sent out for the first bid and four (4) bid packets were sent out for the second bid and on both dates the District did not receive any response.

BE IT THEREFORE RESOLVED that the Middlesex Magnet Schools Board of Education authorize the Business Administrator to negotiate the purchase of welding equipment in the absence of any bids on two occasions in accordance with N.J.S.A 18A:18A5(c.) as attached.

**35. BUDGET MODIFICATION - ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA) - ([Attachment U](#))**

RESOLVED that the Middlesex County Magnet Schools Board of Education approve a budget modification for the 2023-24 Elementary and Secondary Education Act to reallocate funds as outlined in the attached Budget Summary.

BE IT FURTHER RESOLVED that the modification does not increase or decrease the total 2023-24 grant award received from the State of New Jersey. It represents a reallocation of current funds and an allocation of previously awarded (carryover) funds left over from the 2022-23 program to the GAAP Budget accounts in the originally approved spending plan submitted to the New Jersey Department of Education.

**36. ACCEPTANCE OF FUNDS – NEW JERSEY DEPARTMENT OF EDUCATION – CARL D. PERKINS VOCATIONAL AND APPLIED TECHNOLOGY EDUCATION – POST-SECONDARY FY 2024 (STATE FUNDS)**

RESOLVED that the Middlesex County Magnet Schools Board of Education approve acceptance of funds from the New Jersey Department of Education, as follows:

<u>Project Title</u>	<u>Amount</u>
Carl D. Perkins Post-Secondary FY 2024 (State Funds Only)	\$128,635
From: July 1, 2023	
To: June 30, 2024	
Project No. 233150-24	
Project Manager: Dawn Lystad	

**37. APPLICATION FOR FUNDS – ARTS INSTITUTE OF MIDDLESEX COUNTY**

RESOLVED that the Middlesex County Magnet Schools Board of Education approve application for funds from the Arts Institute of Middlesex County, as follows:

<u>Project Title</u>	<u>Amount</u>
Arts Institute of Middlesex County Core Partner	\$10,000
From: January 1, 2024	
To: December 31, 2024	
Project Manager: Adam Recktenwald	

**38. APPLICATION FOR FUNDS – CASE IMPLEMENTATION GRANT**

RESOLVED that the Middlesex County Magnet Schools Board of Education approve application for funds from the Curriculum for Agricultural Science Education, as follows:

<u>Project Title</u>	<u>Amount</u>
CASE Implementation	\$5,000
From: December 6, 2023	
To: January 5, 2024	
Project Manager: Kylie Naylor	

**39. APPLICATION/ACCEPTANCE OF FUNDS – HEALTH CAREERS PROGRAM SUPPORT GRANT**

RESOLVED that the Middlesex County Magnet Schools Board of Education approve application/acceptance of funds from Bristol Myers Squibb, as follows:

<u>Project Title</u>	<u>Amount</u>
Health Careers Program Support	\$10,005
From: January 1, 2024	
To: December 31, 2024	
Project Manager: Lee Neamand	

**OTHER MOTIONS**

**40. FIRE DRILLS/SECURITY DRILLS**

That the Board of Education accepts the following fire/security drills, as recommended by the Superintendent. ([Attachment](#))

**41. ACCEPT HARASSMENT, INTIMIDATION & BULLYING (HIB) INCIDENT REPORT & AFFIRM PREVIOUSLY REPORTED CASES**

That the Board of Education accepts the HIB Incident Report and affirms the HIB cases previously reported to the Board of Education. ([Attachment](#))

**BUILDINGS & GROUNDS REPORT (Satchell Haughton)**

[Attached Report](#)

**PUBLIC COMMENT ON ANY MOTIONS OR OTHER ITEMS**

Student from the Perth Amboy Magnet School Mextli Lomeli Roman addressed the Board to advocate the addition of an all girls soccer team. Currently a co-ed soccer team exists.

**Adjourn to Executive Session**

On a motion by Mr. Anderson and seconded by Ms. Czarneski, the board adjourned into Closed Session at 7:50 p.m.

- Mr. Jones read the closed session notice:

**BE IT RESOLVED**, pursuant to the Sunshine Act, N.J.S.A. 10:4-12 and 13, the Middlesex County Magnet Schools Board of Education will now meet in closed session to discuss incident investigative matters and collective bargaining negotiations.

The aforesaid subjects are within the exemptions permitted to be discussed in closed session in accordance with N.J.S.A. 10:4-13. Information regarding the Board’s closed session discussion will be disclosed to the public as soon as the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the closed session in approximately 30 minutes.

**Roll Call Vote:**

On a roll call vote, Mr. Jones, Ms. Czarneski, and Mr. Anderson voted “aye,” and the motion carried unanimously.

**Re-Convene to Public Session**

- On a motion by Ms. Czarneski and seconded by Mr. Anderson, the Board reconvened into the public portion of the meeting at 8:14 p.m.

**Roll Call Vote:**

On a roll call vote, Mr. Jones, Ms. Czarneski, and Mr. Anderson voted “aye,” and the motion carried unanimously.

**CONSENT AGENDA APPROVAL**

A motion was made by Ms. Czarneski and seconded by Mr. Anderson that the Middlesex County Magnet Schools Board of Education approves all items on the consent agenda of the regular public meeting of December 13, 2023, as recommended by the Superintendent of Schools.

**Roll Call Vote:**

On a roll call vote, Mr. Jones, Ms. Czarneski, and Mr. Anderson voted “aye,” and the motion carried unanimously.

**OTHER MATTERS**

None

**ADJOURNMENT**

A motion by Ms. Czarneski and Mr. Anderson that there being no further business the meeting be adjourned at 8:15 pm.

Respectfully submitted,

*Karl J. Knehr*

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Karl J. Knehr  
Board Secretary